



**NOTICE
OF MEETING
AND AGENDA**

PLEASE TAKE NOTICE, that the meeting of the Members of the New York City Housing Development Corporation is scheduled to be held on Tuesday, June 3, 2025, 12:00 p.m. at the office of the Corporation, 120 Broadway, 2nd Floor, New York, New York. Following is the Agenda for the meeting:

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1. Roll Call
2. Approval of the Minutes of the Members' Meeting held on April 7, 2025
3. President's Report
4. Report of the Audit Committee
5. Approval of an Authorizing Resolution relating to the Multi-Family Housing Revenue Bonds, 2025 Series C, D, E and F; and Approval of Mortgage Loans
6. Approval of an Authorizing Resolution relating to the Housing Impact Bonds, 2025 Series C, D, E and F for the NYCHA PACT Metro North White Houses and PACT Ocean Hill/Stuyvesant Gardens Developments and Approval of Mortgage Loans
7. Authorization to File the Proposed Budget and Financial Plan into the Public Authorities Reporting Information System (PARIS) for Fiscal Year 2026 Pursuant to Section 2801 of the Public Authorities Law
8. Other Business

Dated: May 27, 2025

A handwritten signature in black ink, appearing to read "Eric Enderlin".

Eric Enderlin
President